

Vestry Meeting – January 30, 2016

The meeting was convened at 2:55 PM, MaryAlice Cottage, Bonclarken Conference Center, Flat Rock, NC

Attending: Harrison McLeod, (Rector), Sam Erwin (Senior Warden), Bill Hardaway (Junior Warden), Beth Smith, Tom Croft, Chuck Reichert, Betty Teague, Dena Benedict, Dan Seaman, Wayne McDonald, Brent Williams, Bryant Nixon, Nelson Arrington, Lizzy Sterling, Louise Oxner. Rose Cuddy (recorder)

Absent: Bill Kehl, Chris Klasing, Ben Norwood

December Minutes

The revised December Vestry Meeting minutes were distributed by email January 28. A motion to accept the revised minutes was made by Nelson Arrington and seconded by Wayne McDonald. All voted in favor, none were opposed.

Rector's Report

Harrison noted that the Lord Carey, the former Archbishop of Canterbury will be at Christ Church next weekend, February 6-7 and invited the Vestry to attend as many of the events as possible.

Tomorrow, January 31, is Episcopal School Sunday. David Jackson, CCES Chaplain, will preach at the 9:00 AM and 11:15 AM Chapel services and groups from the school will perform music.

Senior Warden's Report

No report.

Junior Warden's Report

No report.

Treasurer's Report

Dan Seaman reported on behalf of Chris Klasing that the church broke even for the year with \$22,000 being put in reserve. Harrison added that this good result is due to watching expenses. The budget for the current year reflects fully funded positions that are currently open. We will probably be faced with re-budgeting in February when the Annual Campaign pledging is cut off. While filling open positions, we have learned that the market rate salary is much higher than the last time the position was filled.

Departmental Reports

Wayne McDonald, Faith in Action liaison, gently reminded the Vestry to support the FIA Food Drive by bringing cans of meat through February 7.

New Business

Invoicing Procedure for HIStory Lives: Bryant Nixon led the Vestry through the information presented in the handout. Jackson has offered to run this project out of his office as if it were one of his own company's. Bryant submitted this as a motion to proceed with approval for the Vestry. The motion was seconded by Betty Teague. No discussion followed. The vote was all in favor. None were opposed.

Canterbury Counseling Center By-Laws Change: The by-laws were emailed to the Vestry last week. The motion was made by Dena Benedict to accept the by-laws as amended and approved by the CCC Board. The motion was seconded by Bryant Nixon. No discussion followed. All were in favor, none were opposed.

Canterbury Counseling Center Board Nominations: The motion was made by Dena Benedict to accept three new nominations: Bob DeGarmo, Sarah Leitner, and Jamie Harris Womack. The motion was seconded by Lizzy Sterling. There was no discussion. All approved, none were opposed.

Lizzy Sterling thanked everyone who organized the Retreat.

Adjournment

The meeting was adjourned at 3:14 PM.

Eucharist followed and the group departed for their homes.

Respectfully submitted by Rose Cuddy, recorder